



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

SPECIAL BOARD MEETING

January 3, 2006 from 10:30 a.m. – 12:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of December 8, 2005 Board Meeting Minutes | 10:30 a.m. |
| 2. Annual Audit of Expenditures Results, Davis Accounting and Auditing | 10:35 a.m. |
| 3. Survivor Health Care Insurance, Final Proposal – Tim Valencia | 11:00 a.m. |
| 4. \$150,000 Death Benefit for Occupational Illness, Final Proposal – Tim Valencia | 11:30 a.m. |

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, January 25, 2006 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502